



Chicago Metropolitan Agency for Planning

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Chicago Metropolitan Agency for Planning Planning Coordinating Committee Annotated Agenda May 14, 2008

Cook County Conference Room
233 S. Wacker Drive, Suite 800, Sears Tower
Chicago, Illinois

- 1.0 Call to Order and Introductions** 8:00 a.m.
Mayor Elliott Hartstein, Chair
- 2.0 Agenda Changes and Announcements**
- 3.0 Approval of Minutes – March 12, 2008**
ACTION REQUESTED: Approval
- 4.0 Regional Vision**
A draft of the regional vision is attached. The regional vision, which is an interim product of the *GO TO 2040* planning process, has been developed through involvement of stakeholder groups and the general public. The vision development description, which is also attached, explains how the vision statements that were initially released in fall 2007 have been improved based on comments received.
ACTION REQUESTED: Discussion and recommendation for endorsement by Board and MPO Policy Committee
- 5.0 Community Engagement Assistance Program**
During the vision development process, CMAP provided ten community-based organizations with small grants to assist with public engagement efforts. This program is judged to have been successful, in that it reached members of groups who are typically underrepresented in planning processes, including low-income residents, African Americans and Latinos, and the disabled. Staff will provide a description of the program and explain how it can be used in future planning processes as well.
ACTION REQUESTED: Information

6.0 Regional Snapshot Report: Aging

As part of the Regional Snapshot report series, staff is researching the impact that the aging of the region's population will have on our long-range planning. Staff will describe the purpose and progress of this work.

ACTION REQUESTED: Discussion

7.0 Staff Updates

Staff will provide brief updates on items related to the *GO TO 2040* plan.

8.0 Other Business

9.0 Public Comment

This is an opportunity for comments from members of the audience. The amount of time available to speak will be at the chair's discretion. It should be noted that the exact time for the public comment period will immediately follow the last item on the agenda.

10.0 Next Meeting – July 9, 2008

11.0 Adjournment

9:30 a.m.

CMAP Planning Committee Members:

____ Elliott Hartstein, Chair
____ Frank Beal
____ Roger Claar
____ Zenovia Evans
____ Adam Gross

____ Luann Hamilton
____ Robin Kelly
____ Al Larson
____ Ed Paesel

____ Andre Rice
____ Ingrid Ruttendjie
____ Rae Rupp Srch
____ Phil Smith